Keith Lee called the Special Meeting to order. Recording Secretary Dianna Rogers called the roll.

Members Present: Annie Metcalf

Sherron Jackson Joel Schrader Charles Booe David Garnett Patti Cross Bob Mason

Keith Lee (8)

Members Absent: Dwayne Cook

Charles Stewart

Darrell Sanderson (3)

There being a quorum, the meeting proceeded.

Mr. Lee stated this was a special meeting to take testimony regarding the proposed Goals and Objectives of the Comprehensive Plan. Recording Secretary Dianna Rogers duly swore all wishing to speak regarding this matter.

Ms. Vickie Sewell, County Planning Director, stated over the last year there have been two public workshops which solicited comments from the public. She stated they compiled the Goals & Objectives from the solicited comments. Mr. Garnett asked Ms. Sewell if in her opinion these Goals & Ojbectives served Franklin County. Ms. Sewell stated yes. Mr. Garnett asked how they compared with the existing. Ms. Sewell stated they were prepared the same way and involved the community. Mr. Garnett asked if these goals met the criteria of the backbone of the plan. Ms. Sewell stated yes. Mr. Gary Muller, City Planning Director, stated he was in agreement with Ms. Sewell.

The following were present to speak regarding the proposed Goals & Ojbectives:

Melanie Ratliff stated she was on the committee and was exited about what they have come up with. She stated there has been a lot of people involved with this and a lot of discussion. She added it has been a healthy process and encompasses a vision for Frankfort and Franklin County.

Diana Looney stated a lot of work has gone into this. She encouraged everyone to take it seriously as this is a recommendation to politicians.

Jimmy Rogers stated he was the Chairman of the Hanly Lane/Deerwood Neighborhood Association. He stated they were happy with the process.

He asked if there were any changes to the map. Mr. Garnett stated not at this time; that will be looked at later.

Norm Snider stated they have done a great job. He suggested they take another look at goal 6, #5. He stated some things are ridiculous. He stated he likes neighborhood groups. He requested someone encourage the City, County and State to voluntarily bring their buildings to the public and send them before the ARB.

Chris Schimmoeller stated he supports this document. He added a lot of hard work has gone into this. He added there are good ideas on protecting scenic and ecological values of the community.

Connie Lemley stated she was in support of the document and has pretty progressive things in it. She added it protects vital resources.

Mark Schimmoeller added we need to take stock of what we have and feels the Goals & Policies are taking us in the right direction.

Brent Sweger stated this has been a year in the process and it has been worthwhile and involved a lot of people. He added he supports the document.

Andy McDonald stated he supports the Goals & Policies and suggests giving attention to questions of energy in Goal 5 as that is a benefit to the whole community.

Marti Booth stated she supported the document as written, especially goal #5. She stated it affects health. Ms. Booth added she wants progressive decisions and keep cluster design for more energy efficiency. She recommended the document be adopted without any changes.

Mr. Lee thanked everyone on the committee for their service.

The public hearing was declared closed.

A motion was made by Mr. Jackson that the Goals & Policies be adopted and forwarded to the City Commission and Fiscal Court for approval as required by K.R.S. The motion was seconded by Mr. Mason and carried unanimously.

A motion was made by Mr. Scl	hrader to adjourn.	The motion was
seconded by Mr. Mason and carried unanimously.		
	_Chairman	
	Recording Secre	tarv